

Minutes of the Baraboo Community Development Authority
Finance Committee
Tuesday September 6, 2022

The meeting was called to order by Chairperson Wastlund at 6:50 pm in Room 205, Baraboo City Hall, 101 South Blvd. Baraboo, WI 53913

I. Roll Call

Present:	Wastlund, Koehler, Petty
Absent:	None
Staff:	Patrick Cannon
Other CDA Board members:	Bobholz, Fordham, Hazard

II. Note of Compliance with Open Meeting Laws

The Chair noted that the agenda was posted in compliance with the Wisconsin State Statutes.

III. Approval of Agenda

A motion to approve the agenda as presented.

Petty (1); Koehler (2)

Aye: All via voice vote

Nay: None

IV. Approval of the Minutes – February 1, 2022

A motion to approve the minutes of February 1, 2022 as presented.

Koehler (1); Petty (2)

Aye: All via voice vote

Nay: None

V. Public Comment

No one from the public wished to speak at this time.

VI. Old Business

None

VII. New Business

A. Consideration and discussion of 2023 Requested budgets for:

- a. Fund 980 - Donahue Terrace Apartments
- b. Fund 981 - Corson Square Apartments
- c. Fund 982 – City Administration Building
- d. Fund 983 - Community Development Block Grant (CDBG)
- e. Fund 985 - Façade Improvement
- f. Fund 986 - Economic Development Revolving Loan
- g. Fund 987 - Library Construction Fund
- h. Fund 988 - TIF Incentive Fund
- i. Fund 989 - Capital Catalyst Fund
- j. Fund 990 - Fire- EMS Building Fund

Baraboo Community Development Authority
Minutes of Finance Committee
September 6, 2021

Staff briefly outlined the 2023 Requested Budgets for all the CDA funds. Overall, the budgets were consistent with prior year's budgets. The budget for Corson Square is being presented without any conversion changes from Public Housing. If the conversion is completed in 2023, a Budget Amendment will be required.

Also included were budgets for the Library and Fire-EMS construction projects.

Due to the limited time to discuss these items, no action was taken by the Committee.

VIII. Committee Member Comments

No Board members comments were made

IX. Adjournment

A motion was made to adjourn the meeting at 6:57 pm.

Petty (1); Koehler (2)

Aye: All via voice vote

Nay: None

Approved by the Finance Committee on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder